

Wednesday, November 25th, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded the motion to approve November 18th, 2020 minutes, with the removal of "possible full-time position" under Lauren Novak's update on hiring a replacement in her office. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve accepting resignation of Kenneth Jagerson, Part-Time Seasonal Secondary Roads, effective November 1, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve hiring Jocasta Schroeder, Part-Time Landfill Scale Attendant at \$14.00 per hour effective November 30, 2020. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the Class C Native Wine, Sunday Sales, Outdoor Service & Living Quarters Liquor License for Snus Hill Vineyard & Winery, Inc. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the Class C Liquor, Class B Wine Permit, Outdoor Service & Sunday Sales for Seven Oaks Recreation, Inc. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to review and sign Annual Urban Renewal Report for FY20. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve the resignation of Victoria Severson from the Board of Health, effective December 31, 2020, with many thanks for her years of service. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve appointment of Kristine Johansen to the Board of Health. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve signing 2020 Family Farm Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Ott 3, Inc on 3 parcels located in Section 21 of Grant Twsp. 116.16 acres +/-; HF Facilities on 1 parcel located in Section 11 of Beaver Twsp. 4.83 acres +/-; Kevin & Kathleen Meier on 1 parcel located in Section 29 of Peoples Twsp. 72.31 acres +/-; Thomas & Colleen Good on 4 parcels located in Section 30 of Pilot Mound Twsp. 118.7 acres +/-; Chad & Tonya Curry on 4 parcels located in Section 28 of Pilot Mound Twsp. 42.45 acres +/-; Norman Lundquist on 4 parcels located in Section 5 of Grant Twsp. 118.31 acres +/-; Ronny & Karla Bristle on 1 parcel located in Section 27 of Peoples Twsp. 24.38 acres +/-; Ryan & Christine Bristle on 2 parcels located in Section 26 of Amaqua Twsp. 46.87 acres +/-; William & Traci Jennings on 2 parcels located in Section 22 of Harrison Twsp, 49.10 acres +/-; William & Traci Jennings on 5 parcels located in Section 15 of Harrison Twsp. 171 acres +/-; Van Pelt Farm LTD & Kathleen Van Pelt on 2 parcels located in Section 30 of Yell Twsp. 71.95 acres +/-; Loren Nalean on 2 parcels located in Section 29 of Beaver Twsp. 76.28 acres +/-; Steven & Marti Nalean on 3 parcels located in Sections 29 & 34 of Beaver Twsp. 115.70 acres +/-; Keaton & Angela Krueger on 2 parcels located in Section 10 of Beaver Twsp. 10 acres +/-; Susan Nalean on 5 parcels located in Section 29 of Beaver Twsp. 198 acres +/-; Bradley Bristle on 3 parcels located in Sections 27 & 30 of Marcy Twsp. 115.67 acres +/-; Bradley & Caqrrie Bristle on 2 parcels located in Section 35 of Marcy Twsp. 76.45 acres +/-; Donald Lyons on 3 parcels located in Section 15 of Dodge Twsp 112.53 acres +/-; Bridget De Vos Vaudt on 3 parcels located in Sections 18 & 13 of Des Moines Twsp. 58.13 acres +/-; Todd Land Corp ½ & Kurt Todd Rev Tr, Gina Ambrose, Karla Sturgill Rev Tr on 5 parcels located in Sections 13 & 24 of Douglas Twsp. 110.29 acres +/-; Todd Land Corp ½ & Kurt Todd Rev Tr, Gina Ambrose, Karla Sturgill Liv Tr on 5 parcels located in Sections 13 & 15 of Colfax & Douglas Twsp. 156.46 acres +/-; Todd Land Corp on 4 parcels located in Section 14 of Jackson Twsp. 153.61 acres +/-; Todd Land Corp on 2 parcels located in Section 16 of Colfax Twsp. 76.58 acres +/-; Kurt Todd Revocable Trust on 5 parcels located in Section 15 of Colfax Twsp. 159.58 acres +/-; Todd Land Corp on 5 parcels located in Sections 4 & 21 of Colfax Twsp. 205.05 acres +/-; Larry Gustafson & W Roy Gustafson on 2 parcels located in Section 17 of Jackson Twsp. 79 acres +/-; Larry Gustafson, Dennis Gustafson & Roy Gustafson on 3 parcels located in Section 8 of Jackson Twsp. 77.61 acres +/-; Larry & Melody Gustafson on 3 parcels located in Section 22 of Jackson Twsp. 76 acres +/-; Dennis & W Roy Gustafson on 2 parcels located in Section 9 of Jackson Twsp 79 acres +/-; Nancy Ferrari on 9 parcels located in Sections 1 & 2 of Dodge Twsp 152.25 acres +/-; Nancy Ferrari on 12 parcels located in Sections 15, 16 21 & 27 of Pilot Mound Twsp. 332.53 acres +/-; Ronald Buechler on 1 parcel located in Section 32 of Jackson Twsp. 69.37 acres +/-; Jordan Uthe on 1 parcel located in Section 32

of Harrison Twsp. 7.11 acres +/-; Dan Johnson on 8 parcels located in Sections 15 & 16 of Pilot Mound Twsp 273.94 acres +/-; Tammy & Donald Crispin on 5 parcels located in Section 11, 4 parcels located in Section 15 and 5 parcels located in Sections 4 & 5 of Garden Twsp 454.04 acres +/-; Charles Doran on 10 parcels located in Section 7 of Beaver Twsp. 397.41 acres +/-; Thomas Doran Residuary Trust on 2 parcels located in Section 7 of Beaver Twsp. 83.71 acres +/-; Sharon Thompson on 5 parcels located in Sections 16 & 17 of Jackson Twsp. 173.86 acres +/-; G & H Farms Inc on 4 parcels located in Section 26 of Worth Twsp. 94.79 acres +/-; Douglas Johnson on 1 parcel located in Section 25 of Union Twsp and 1 parcel located in Section 31 of Marcy Twsp. 43.07 acres +/-; Dorislee, Larry & Hedy Patterson on 5 parcels located in Sections 19 & 24 of Worth Twsp. 122.89 acres +/-.

Behn moved Zinnel seconded motion to approve the removals/denials of 2020 Family Farm Tax Credit Applications as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Darrell & Marilyn Erickson deny credit on 150.08 acres in Section 26 of Worth Twsp. as tenant has no family relationship to owner; Charles & Darlene Buche Trust deny credit on 5 parcels located in Section 35 in Garden Twsp. as tenant has no family relationship to owner; Lindemann Family Trust deny credit on 9 parcels located in Sections 16 & 17 of Dodge Twsp. as tenant has no family relationship to owner; Robert & John Schulte & Patricia Bradshaw deny credit on 1 parcel in Section 23 of Worth Twsp. and 2 parcels in Section 5 of Garden Twsp. as tenant relationship to family is not qualified; Ronald Finch & Finch Family Trust deny credit on 2 parcels in Section 3 of Garden Twsp. as tenant has no family relationship to owner; Ronald & Jean Finch deny credit on 1 parcel in Section 3 of Garden Twsp. as tenant has no family relationship to owner; Ronald & Jean Finch, Duane & Barbara Finch deny credit on 1 parcel in Section 25 of Garden Twsp. as tenant has no family relationship to owner; Brenda Babbitt deny credit on 4 parcels located in Section 12 of Des Moines Twsp. as tenant has no family relationship to owner; V-L Inc, Charles Ott & Charles Ott, Jr Res Trust deny credit on 9 parcels located in Sections 29 & 32 of Grant Twsp. as tenant has no family relationship to owner; Layna Marab deny credit on 2 parcels located in Section 32 of Jackson Twsp. as a duplicate application.

Behn moved Zinnel seconded motion to approve secondary road claims #25151 to #25179 and other county claims #161063 to #161164 totaling \$659,161.92 and issuance of warrants #56876 to #56981 in payment of same. Handwritten warrants #56629 to #56708 and #56873 to #56875 totaling \$77,961.01 are hereby approved for publication with a grand total of \$737,122.93. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve drainage claims #747 to #751 totaling \$10,977.74 and issuance of drainage warrants #961 to #965 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Tanner Scheuermann, Conservation Director gave a departmental update:

John Roosa, Landfill Administrator gave a departmental update:

Kurt Phillips, Boone County Economic Growth Corporation, gave an annual recap & request for economic development funding.

Don Lincoln, Madrid Chamber of Commerce was present for a funding request of \$3000 for FY21.

Eric Sloan, IT Director gave a departmental update. Zinnel moved Behn seconded motion to approve signing Proposal for Service EH03069161R1 with Vertiv Corporation to purchase replacement batteries. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Diane Hinderaker, Boone County Probation was present to give an annual review & funding request of \$27,500 for FY21.

Duffy adjourned the meeting at 10:45 a.m.

Approved this 2nd day of December, 2020.

Attest:

Philippe E. Meier, County Auditor

Boone County Claims Listing
For November 25, 2020

General Basic Fund	
Board of Health	
Home Care Services	10560.52
Custodial Supplies	
Central Iowa Distributing	618.00
Fuels	
Boone Co Treasurer	1156.83

Stationery & Forms	
Card Services - VISA	71.81
Iron Mountain	249.84
Stone Electric Service	22.23
Magazines, Period. & Books	
Thomson Reuters	201.96
Wearing Apparel & Uniform	
Card Services - VISA	337.92
911 Custom	170.63
DHS Building Maintenance	
Presto-X Company	67.00
Furniture & Appliances	
Allied 100	635.30
Food & Provisions	
Polk County Treasurer Polk Cou	500.00
Utilities Payments	
City of Boone	79.70
Shelter Care	
Youth Shelter Care of N.C.I.	186.60
Official Pub. & Legal Not.	
GateHouse Media Iowa	129.45
Board Proceedings	
GateHouse Media Iowa	876.68
Wilcox Printing & Publishing	302.81
Postage & Mailing	
Card Services - VISA	117.99
Care of Prisoners	
Boone Co Family Medicine	196.36
Thrifty White Pharmacy	308.33
Data Processing Services	
Card Services - VISA	60.00
Internet Serv United Network	335.00
Emerson Network Power	3100.00
Educational & Training Service	
Card Services - VISA	678.33
ISSDA	375.00
Legal & Court-Related Services	
Card Services - VISA	37.50
Hamilton County Sheriff	2.00
Linn County Sheriff	33.45
Wild, Baxter & Sand, PC	126.10
Medical & Health Services	
Eric Peterson	150.00
Electric Light & Power	
Midland Power Cooperative	3697.85
Water Use	
City of Boone	1355.00
MV Equip Rep Outside Serv	
Card Services - VISA	192.56
Condon's Services Ltd.	873.00
911 Custom	260.00
Building Repair	
Pritchard Brothers, Inc	246.00
Office Equip & Furn. Rep.	
Access Systems Leasing	232.24
Card Services - VISA	6.94
Contrib.-Other Gov. & Organ	
Card Services - VISA	1537.87
Central Iowa Tourism Region	600.00
Other / Misc Expense	
Boone Co Treasurer	110.06
Investigation Expense	

Card Services - VISA	26.55
Contract Services	
A & M Laundry, Inc	230.02
Schumacher Elevator Co.	336.10
Data Processing Equip.	
Amazon Capital Services	29.27
Card Services - VISA	16.95
CDW Government, Inc.	412.72
Motor Vehicle	
DEEZEE	1315.00
Digital Ally, Inc	2820.00
Keltek Incorporated	20.21
Gen Supp Fund	
Election Supplies	
Card Services - VISA	1976.70
Country Plastics	556.92
Official Pub.& Legal Not.	
GateHouse Media Iowa	676.84
Printing of Ballots	
Henry M Adkins & Sons, Inc	14185.53
Polling Places Rental	
Evangelical Free Church	100.00
Water's Edge Youth Group	200.00
Election Officials	
Vicki Beer	104.00
Darcy Bosch	27.00
Daniel Bounds	124.00
Alex Brown	124.00
Patricia Burket	144.00
Joyce Busch	188.75
Garin Buttermore	224.50
Clayton Carley	144.00
Patti Chesnut	177.95
Jessica Christensen	174.00
Nancy Christensen	159.00
Lauren Clark	287.00
Anne Clodi	225.00
Marlys Curry	215.50
Katherine Davis	167.00
Laurie A Doran	348.00
Janelle Drent	140.00
Carol Elsberry	354.00
Ellen Fairchild	245.50
Robin L Frantum	224.00
Sandra Friesen	155.00
Ilene Gardner	148.00
Kacie Garver	155.20
Marcia Godfrey	237.50
Kathy A Gustafson	356.00
Andrea M Hoffman	178.00
Charles E Hora II	132.00
Linda Hora	132.00
Tim Hornung	160.00
Katie Johnson	54.00
Molly Ketchum	347.00
Shawna Kilstrom	63.00
Bonnie Larrew	27.00
Mark Leamen	328.00
Sierra Long	139.00
Anne Long	90.00
Jean Mallicoat	152.00
Katelyn Mehlhaus	149.50

Laura Mehlhaus	262.00
Catherine Mein	151.90
Donita Miller	159.00
Randy Mitchell	110.00
Kelley Molitor	63.00
Linda Morgan	159.50
Judy Nelson	99.00
Erin Owen	186.00
Teresa R. Peterson-Smith	130.00
Patricia Pfaltzgraff	185.00
Bailey Porter	309.60
James Pratt	194.00
John Prutzman	152.00
Craig Reutter	176.00
Judith Richardson	148.00
Dino Rosene	266.00
Holly Ross	54.00
Connor Ruggles	163.50
Nichole Rusnak	175.00
Madeline Schultz	161.00
Barbara Shedd	220.50
Marcene M Steinick	235.50
Catherine Strohbehn	178.00
Patricia Thomas	27.00
Heidi Thompson	178.00
Chelsea Truckenmiller	194.25
Samuel J. Upah	135.00
Lori Van Buskirk	148.00
Jessica Van Essen	27.00
Carol Walker	607.75
Eileen Westrum	198.00
Ann Wisner	280.00
Deann Wood-Kluss	148.00
Nancy Woods	136.00
Other Equipment/Radio, etc	
Henry M Adkins & Sons, Inc	7850.00
MH-DD Services Fund	
Stationery & Forms	
Quill Corporation	115.99
Office Equip & Furn.Rep.	
Capital Sanitary Supply	675.00
Rural Serv Basic Fnd	
Animal Bounties	
Boone Area Humane Society	1000.00
Secondary Road Fund	
Asphalt/Concrete Maint/Constr	
Cedar Falls Construction	227121.60
Culvert Material	
Ogden Farm & Feed Center	199.04
Cover Aggregate & Sand	
Boxholm City Clerk	335.40
Fraser City Clerk	494.97
Iowa One Call	19.80
Martin Marietta Aggregates	1352.58
Pilot Mound City Clerk	779.67
Guardrail Material	
Christensen Bros., Inc.	125132.62
Contech Engineered Solutions	9221.60
Hardware	
Snap-On Tools	34.25
Safety Items	
Boone Co Family Medicine	135.00

CINTAS First Aid & Safety	92.80
UnityPoint Clinic	168.00
Minor Mv Parts & Access	
Bomgaars	205.91
Central Iowa Truck Repair	57.75
Fast Lane Motor Parts	45.90
Holtz Industries Inc. Legend V	788.00
Ogden Farm & Feed Center	362.61
Rueter's	1019.10
Van Wall Equipment	118.77
Minor Equip & Hand Tools	
Bomgaars	329.98
Ogden Farm & Feed Center	1083.95
Snap-On Tools	493.50
Official Pub.& Legal Not.	
Card Services - VISA	26.20
GateHouse Media Iowa	111.33
Telephone Services	
Scott H Kruse	390.00
Michael R Peterson	30.00
Windstream	105.48
Electric Light & Power	
Alliant Energy	756.27
Midland Power Cooperative	73.06
Water Use	
City of Boone	157.12
Xenia Rural Water District	161.70
MV Equip Rep Outside Serv	
Van Wall Equipment	532.84
Operating & Cons Equip Rep	
Ogden Farm & Feed Center	49.50
Brush Cutting Chemicals	
Iowa Dept of Agricultural and	75.00
Van Wall Equipment	87.80
Buildings	
Hull Plumbing & Heating, Inc	328.71
Jail Commissary Fund	
Wearing Apparel & Uniform	
Card Services - VISA	57.05
Stellar Services, LLC	577.53
Reserve Deputy Fund	
Other / Misc Expense	
Wilcox Printing & Publishing	62.00
E911 Surcharge	
Telephone Services	
Alliant Energy	139.59
CenturyLink	394.82
Data Processing Services	
GeoComm, Inc	8566.00
Emergency Management	
Utilities Payments	
City of Boone	27.30
MV Equip Rep Outside Serv	
Top & Body Repair	663.70
Building Repair	
Pritchard Brothers, Inc	464.56
Contrib.-Other Gov.&Organ	
Boone Co Treasurer	10.00
Landfill Trust	
Ground Water Tax Expenses	
City of Boone	665.69
GateHouse Media Iowa	1242.35

Joe Busch Ag Repair, Inc.	762.16
K W B G	836.40
Mid America Recycling	2873.40
Wilcox Printing & Publishing	490.50
Landfill	
Fuels	
Boone Co Treasurer	64.03
Martin Oil Wholesale	7637.76
Operating Expense	
Boone Co Family Medicine	54.00
Boone Hardware	27.96
Martin Oil Wholesale	30060.00
TEAM Services, Inc	4464.00
UnityPoint Clinic	126.00
Telephone Services	
Midland Power Cooperative	461.48
Ogden Telephone Co	79.95
Educational & Training Service	
A-Tec Recycling, Inc	952.50
Operating & Cons Equip Rep	
Brown's Heavy Equipment, Inc.	608.75
Heartland Tire & Auto Center	1134.00
Joe Busch Ag Repair, Inc.	280.49
Ziegler Inc.	8988.33
Dues & Memberships	
S W A N A	195.00
Gravel	
Martin Marietta Aggregates	2193.21
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	1502.75
ISAC - Group Health Insurance	146307.91
Lincoln National Life Ins Co	1607.39
Wellmark BlueCross/BlueShield	133.00
Grand Total	673349.93